MEMORANDUM

TO:    Western North Carolina Regional Air Quality Agency Board of Directors
FROM: Ashley Featherstone, Director
RE:    Agenda for May 10, 2021
DATE:  May 3, 2021

Enclosed, please find the Agenda for the WNCRAQA board meeting to be held on Monday, May 10, 2021 at 4:00pm. Due to recommendations to limit public gatherings and Corona Virus Disease 2019 (COVID-19), this meeting will be conducted remotely as authorized by Session Law 2020-3 and GS §166A-19.24. The meeting will be hosted via Zoom Webinar. The public may listen to the meeting as it occurs at the following link: https://bit.ly/3gNQVte. Meetings will continue to be virtual until further notice. If anyone needs an accommodation to be able to listen to the meeting, please call the agency’s office at 828-250-6777.

***Public comment on agenda items will be taken via electronic means only. The following criteria for comment will apply: (1) any public comment must be received by 5:00pm Sunday before the Board Meeting by sending an email to wncair@buncombecounty.org or by leaving a voice message at 828-250-6790; and (2) must be no more than 350 words. Comments should be limited to air quality or specific topics relevant to the Board.***

Comments will be read into the record, but the Board reserves the right to limit this practice to one hour. All comments received will be retained by the Agency as permanent record.
I. Public Comment Protocol Announcement

II. Introduction of New Staff Member, Alex Latta

III. Adjustment and approval of agenda

IV. Consent Agenda:
   A. Approval of minutes from March 8, 2021
   B. Approval of minutes from Board Retreat on April 15, 2021

V. Unfinished Business:
   A. April 15th Retreat Follow Up
   B. Consideration of FY 2022 Budget
   C. Advisory Committee
   D. Branding and Agency Logo

VI. Director’s Report:
   A. Agency Fee Study
   B. Buncombe County Building Study
   C. Monitoring Update
   D. COVID-19 Update
   E. Clean Air Excellence Awards
   F. Clean Air Compliance Awards
   G. Facility Permit Modifications

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Type of Facility</th>
<th>Facility Classification</th>
<th>Location</th>
<th>Changes from Existing Permit</th>
</tr>
</thead>
<tbody>
<tr>
<td>APAC – Atlantic, Inc.,</td>
<td>Asphalt Manufacturing Facility</td>
<td>Synthetic Minor</td>
<td>Old U.S. 70, Black Mountain</td>
<td>APAC Black Mountain has requested an increase in the permitted capacity of the plant. They are also planning to replace their air pollution control device system. The stack parameters will be modified requiring a NC Air Toxics evaluation. Permitted limits and NC Air Toxics conditions will be updated.</td>
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VII. New Business:
   A. Renaming of Agency
   B. Legal Counsel Report

VIII. Other Business:
   A. Calendar
      1. Next regular scheduled meeting is July 12, 2021
   B. Announcements
IX. Public Comment

X. Adjournment